

# **ARKANSAS DEVELOPMENT FINANCE AUTHORITY BOARD OF DIRECTORS MEETING**

**Thursday, October 21, 2010**

**12:30 p.m. - Executive Loan Session (Bond Guaranty Loans)**

**1:30 p.m. - Public Board Meeting**

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## **AGENDA FOR PUBLIC MEETING**

- Roll call and note of absences.
- Approval and adoption of minutes from the September 16, 2010 board meeting.

### **I. NEW BUSINES:**

1. Resolution authorizing the issuance of Revenue Bonds to refund bonds issued to finance facilities for Episcopal Collegiate School; authorizing a Second Supplemental Trust Indenture, a Second Supplemental Loan Agreement and Final Official Statements in connection therewith; and authorizing other matters pertaining thereto.
2. Resolution approving a First Amendment to Lease Agreement between the Arkansas Development Finance Authority and the Arkansas Department of Correction in connection with the Authority's \$33,410,000 State Agencies Facilities Revenue Refunding Bonds (Arkansas Department of Correction Project), 2005 Series A, dated June 1, 2005.
3. Resolution authorizing modifications to the NIBP Bond Resolution and such other documents as may be required by the NIBP.
4. Resolution designating a Recovery Zone pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

### **II. OTHER BUSINESS**

- ☐ Loan Committee
- ☐ Board Committee Reports:
  - \* Board Housing Review Committee
  - \* Board Investment Committee
  - \* Board Professional Selection Committee
  - \* Board Audit Committee

### **III. ADJOURNMENT**

The next regular meeting of the ADFA Board of Directors is scheduled for Thursday, November 18, 2010, in the Second Floor (2nd) Conference Room, 900 West Capitol, Little Rock, AR 72201.